

**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: November 18, 2019

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

**AGENDA**

**CALLED TO ORDER**

1. Pledge
2. Invocation
3. Roll Call: Commissioners
 

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**

5. Reading and Approval of Minutes of October 21, 2019  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_
6. Communications
  - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
  - a. Pump Station
  - b. Bayou
10. Old Business
  - a. None
11. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec
      1. Discussion on payment to David Wolf for legal fees associated with CWSRF Loan through DEQ.
    - ii. North Water Control Structure Project – Delta Coast
    - iii. Weir Removal Project – DDG
  - b. **Public Hearing** to review and adopt 2020 Proposed Operational Budget, and 2020 Proposed Pump Capacity Improvements Project Budget.
  - c. Review and adopt 2019 Amended Operational Budget
12. Discussion on Investment Management Agreement with Hancock Whitney Bank
13. Ryan Perque, Friends of Bayou Lafourche report
14. Discussion on Amendment to CEA with Friends of Bayou Lafourche
15. Executive Director’s Report
16. Public Comments
17. EXECUTIVE SESSION:
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. NONE
18. Adjournment: Time \_\_\_\_\_

Hugh Caffery Chairman  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street, Thibodaux, LA 70301  
985-447-7155

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